January 8, 1913.

A meeting of the Board of Public Works was held in the Union Trust Building on this date.

Present: Governor Goldsborough, Comptroller Harrington and Treasurer Vandiver.

Upon motion of Mr. Vandiver, seconded by Mr. Harrington, the Board proceeded to the election of an Auditor.

The Secretary read all applications for appointment to that position on file. Mr. Vandiver, the Treasurer, nominated for the position of Auditor, Mr. J. Enos Ray, which nomination was seconded by Mr. Harrington.

The Governor nominated Wilmer Black.

The nominations were then declared closed, and a vote was taken as follows:

Mr. Goldsborough voted for Wilmer Black; Mr. Vandiver voted for J. Enos Ray; Mr. Harrington voted for J. Enos Ray; Mr. Ray, therefore, having received a majority of the votes, was declared by the Governor elected to the position of Auditor.

Upon motion of Mr. Vandiver, and seconded by Mr. Harrington and carried, the election of <u>Deputy Auditor</u> was postponed until Monday, January 13th, at which time the Board of Public Works is to meet at Annapolis.

There was a discussion concerning the <u>rental</u> of office space in <u>Paltimore</u>, but no determination of the matter was arrived at, as the <u>Secretary</u> of the Board of Public Works was authorized to communicate with the manager of the Garrett Building and the manager of the Title Company, with the request that they appear before the Board at its next meeting, to be held January 13, 1913, at 12 M.

Upon motion of the Treasurer, seconded by the Comptroller, the meeting adjourned.

Secretary.